

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, August 24, 2015

5:30 P.M.

(Minutes from the Meeting of August 10, 2015)

ALICIA HOLMAN
City Council Chairwoman

First Ward

Andrea D. McPhatter
Christopher D. James

Second Ward

Jacquelyn E. Johnson
Romal D. Bullock

Third Ward

Quilla E. Talmadge
Ted R. Green

Fourth Ward

Sharon Fields
Tyshammie L. Cooper

Fifth Ward

Alicia Holman
Lonnie P. Hughes



The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

**MINUTES OF THE CITY COUNCIL
COMMITTEE MEETING
August 10, 2015**

The East Orange City Council met on August, 2015 at 5:30 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Sharon Fields; Romal D. Bullock; Tyshammie L. Cooper; Theodore R. Green Lonnie P. Hughes;
Jacquelyn E. Johnson; Christopher D. James; Quilla E. Talmadge; Alicia Holman

ABSENT

Andrea D. McPhatter (vacation)

CITY OFFICIALS PRESENT

William Senande, Esq.
Michele Ralph-Rawls, Director
Charles F. Salley, Chief
William C. Robinson, Chief
Valerie Jackson, Director
Kim Fisher, Director
Christopher Coke, Director

City Administrator and CFO
Human Resources
East Orange Fire Department
Police Department
Planning
IT
Public Works

ALSO PRESENT

Erika Incencio, Assistant Corporation Counsel
Mark Barner, Assistant Director
Pamela Holmes, Assistant Director
Osner Charles
Ibrahim Small, Aide to the Mayor
Lee Fisher

Law Department
Property Maintenance
East Orange Public Library
Recreation
Mayor's Office
Essex County Liaison

There were 13 citizens in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Comments:

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS
200-BUSINESS DEVELOPMENT AND ZONING
300-FINANCE
400-HEALTH AND EDUCATION
500-HOUSING, LICENSING AND INSPECTION
600-LAW AND LEGISLATION
700-PLANNING AND GRANTS
800-PUBLIC SAFETY
900-PUBLIC WORKS
1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS – ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

- | | | |
|------|------------------------------------|-----------------------------------|
| 101. | Recreation Department | In Committee |
| 102. | East Orange Public Library | In Committee |
| 103. | Carl Simmons – Retirement | Resolution to be presented |
| 104. | Leroy Joseph Jones, Sr. – Memorial | Resolution to be presented |

200 - BUSINESS DEVELOPMENT AND ZONING – TED R. GREEN

Cooper, Bullock, James

- | | | |
|------|--|-----------------------------------|
| 201. | Brick Church Mall | In Committee |
| 202. | Brick Church Urban Renewal | In Committee |
| 203. | Economic Development Corp. | In Committee |
| 204. | Board of Adjustment | In Committee |
| 205. | Community Development Corp. | In Committee |
| 206. | Sanford Evergreen Connector | In Committee |
| 207. | Resolution Authorizing Execution of Lease for Temporary Parking at 20-30 Evergreen | Resolution to be presented |

300 – FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge

- | | | |
|------|--|--|
| 301. | Personnel | In Committee |
| 302. | Tax Refund | In Committee |
| 303. | Labor Negotiations | In Committee |
| 304. | Tax Revaluation | In Committee |
| 305. | Tax Sale Certificate | In Committee |
| 306. | In Rem Foreclosure | In Committee |
| 307. | Payroll #16 | July 30, 2015 – August 12, 2015
Resolution to be presented |
| 308. | Stop Payments | In Committee |
| 309. | Legal Transfer CY 2015 | In Committee |
| 310. | Tax Payment Plan | In Committee |
| 311. | Tax Appeal Refunds | In Committee |
| 312. | Annual Tax Sale | In Committee |
| 313. | Tax Abatement | In Committee |
| 314. | In Lieu of Taxes | In Committee |
| 315. | Bills, Claims & Appropriations | July 2015 Bill Payments
Resolution to be presented |
| 316. | Tax Sale Assignment | In Committee |
| 317. | Tax Lien | In Committee |
| 318. | Tax Lien Redemption | In Committee |
| 319. | Budget Insertions | In Committee |
| 320. | Resolution Authorizing a special one day only license fee for vendors at the Third Ward Summer Jam | Resolution to be presented |
| 321. | Resolution Authorizing Division of Senior Services Brick Campaign Trust Refund Check | Resolution to be presented |
| 322. | Duplicate Tax Overpayments | Resolution to be presented |
| 323. | Miscellaneous Refund | Resolution to be presented |
| 324. | Calendar Year 2015 Budget Amendment #1 | Resolution to be presented |

400 – HEALTH and EDUCATION – SHARON FIELDS
Hughes, McPhatter, Johnson

401.	Child Guidance Clinic	In Committee
402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee
406.	Status of Women	In Committee

500 – HOUSING, LICENSING AND INSPECTION – TYSHAMMIE L. COOPER
James, Fields, McPhatter

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee

600 - LAW AND LEGISLATION – JACQUELYN E. JOHNSON
Bullock, Green, Cooper

601.	Ordinances on First Reading	<u>Ordinance No. 42 of 2015</u> An Ordinance Amending & Supplementing the Municipal Code of the City of East Orange Creating a Labor Harmony Agreement for certain Retail Establishment Projects
		<u>Ordinance No. 43 of 2015</u> An Ordinance Supplementing Ordinance No. 6 of 2015 Relating to Salaries and Classifications of certain Municipal Personnel of the City of East Orange
		<u>Ordinance No. 44 of 2015</u> Employee Parking Ordinance
602.	Ordinances on Second and Final Reading	<u>Ordinance No. 40 of 2015</u> An Ordinance Amending Ordinance No. 21 of 2010 and Ordinance No. 7 of 2015 to Revise Chapter 260 Entitled "Vehicles and Traffic" of the Code of the City of East Orange
		<u>Ordinance No. 41 of 2015</u> An Ordinance Creating Chapter 30 of the Code of the City of East Orange Regulating the Sale of Toy Guns
604.	Bingo/Raffles	In Committee
605.	A.B.C.	In Committee
606.	City Council Rules	In Committee
607.	Settlements	In Committee
608.	Comcast/Suburban Cable Contract	In Committee
609.	Taxi Cabs vs. Livery Licenses	In Committee
610.	Resolution Authorizing Settlement of Workers Compensation Litigation Matter – Melvin Barrett vs. City of East Orange	Resolution to be presented

700 – PLANNING and GRANTS – ROMAL D. BULLOCK
McPhatter, James, Hughes

701.	Community Development	In Committee
702.	Safe and Clean	In Committee

700 – PLANNING and GRANTS – ROMAL D. BULLOCK - Continued

McPhatter, James, Hughes

- | | | |
|------|---------------------|--------------|
| 703. | Small Tools Library | In Committee |
| 704. | Green Acres Grant | In Committee |
| 705. | Women’s Summit | In Committee |

800 - PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

- | | | |
|-------------|--|-----------------------------------|
| 801. | Police Department | In Committee |
| 803. | Fire Department | In Committee |
| 804. | Resolution Authorizing Adoption of the 2015 Essex County all Hazard Mitigation Plan update | Resolution to be presented |

900 - PUBLIC WORKS – CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

- | | | |
|-------------|---|-----------------------------------|
| 901. | Capital Improvement Projects | Under Construction |
| 902. | Streetscape | In Committee |
| 903. | Resolution Approving the Submittal of a Recycling Tonnage Grant Application with the New Jersey Department of Environmental Protection - 2014 | Resolution to be presented |
| 904. | Resolution Approving the Submittal of a Recycling Tonnage Grant Application with the New Jersey Department of Environmental Protection – 2015 | Resolution to be presented |
| 905. | Resolution Authorizing submittal of an Application for a Grant from the NJDEP Hazardous Discharge Site Remediation Fund | Resolution to be presented |

1000– COMMITTEE OF THE WHOLE

- | | | |
|-------|-------------------------------|--------------|
| 1000. | East Orange Parking Authority | In Committee |
|-------|-------------------------------|--------------|

Meeting adjourned at 5:46 PM

Respectfully submitted by:
CYNTHIA S. BROWN
CITY CLERK

EAST ORANGE CITY COUNCIL 2015 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion & Agenda Meetings

5:30 PM

Monday, January 12th
Monday, January 26th

Monday, February 9th
Monday, February 23rd

Monday, March 9th
Monday, March 23rd

Monday, April 13th
Monday, April 27th

Monday, May 11th
Tuesday, May 26th

Monday, June 8th
Monday, June 22nd

Monday, July 6th
Monday, July 20th

Monday, August 10th
Monday, August 24th

Monday, September 14th
Monday, September 28th

Tuesday, October 13th
Monday, October 26th

Monday, November 9th
Monday, November 23rd

Monday, December 7th
Monday, December 21st

Regular Official Meetings

*** ~~6:30PM~~ 6:00 PM**

Monday, January 12th
Monday, January 26th

Monday, February 9th
Monday, February 23rd

Monday, March 9th
Monday, March 23rd

Monday, April 13th
Monday, April 27th

Monday, May 11th
Monday, May 26th

Monday, June 8th
Monday, June 22nd

Monday, July 6th
Monday, July 20th

Monday, August 10th
Monday, August 24th

Monday, September 14th
Monday, September 28th

Tuesday, October 13th
Monday, October 26th

Monday, November 9th
Monday, November 23rd

Monday, December 7th
Monday, December 21st

***City Council Reorganization Meeting & Swearing In Ceremony
Friday, January 1, 2016 @ Noon***